



Minutes  
Glendive Job Service Employers Committee  
February 3, 2009  
Yellowstone River Inn

<b>MEMBERS PRESENT</b>	Kim Trangmoe MaryAnn Vester Bill Wade Tim Wall	Glendive Chamber of Commerce Dawson Community College Mid-Rivers Communications Community First Bank
<b>STAFF PRESENT</b>	Lonnie Cross Darla Handran Steve Olson	Job Service Job Service Job Service
<b>MEMBERS ABSENT</b>	Lee Boyles Pat Cunningham Jim Germann Nick Haag Sandi McGovern	Glendive Medical Center Dawson Community College Glendive Schools MDU Glendive Medical Center
<b>GUESTS</b>	Adam Gartner, Commissioner Jerry Jimison, Mayor	
<b>CALL TO ORDER</b>	12:15 p.m. Bill Wade, Chair	
<b>MINUTES</b>	TRANGMOE/VESTER Moved to accept as emailed. Approved.	
<b>TREASURER'S REPORT</b>	January financials were submitted by Treasurer Tim Wall:	
	Beginning Balance:	<u>\$ 3,986.45</u>
	December Income: Interest	\$ .02
	EXPENSE: Filing Fee	\$ 300.00
	Meals Visitors	\$ 37.72
	Flowers	\$ 40.00
	ENDING BALANCE	<u>\$ 3,608.75</u>
<b>JOB SERVICE REPORT</b>	Lonnie presented Job Service Report. Attached.	
<b>CORRESPONDENCE</b>	None	

**NEWSLETTER**

Articles are needed. Next issue will go out by the end of February. Please send your newsletter contributions to Darla [dhandran@mt.gov](mailto:dhandran@mt.gov) or call 377-3314 ext 206.

## **OLD BUSINESS**

### **LEADERSHIP GLENDIVE PROGRAM**

The Committee has continued work on getting session agendas solidified. Will meet in two weeks, February 19th, 11 a.m. at the Jordan Inn.

### **501 © 3 TAX EXEMPT STATUS, INCORPORATION, IRS**

(Committee: Sandi McGovern, Pat Cunningham, Steve Olson) The Application for Recognition of Exemption paperwork was submitted. JSEC needs to file the annual report w/SOS. Darla will file, and be reimbursed \$15 filing fee.

### **FALL SEMINAR**

(Committee: Pat Cunningham, Lee Boyles, Kim Trangmoe, MaryAnn Vester) Seminar Sub Committee met on Feb 2nd. The Dept of Admin IT group has extended an offer to provide an Information System Security Seminar to us via MET NET only, with no workplace safety component. This is not what the committee had in mind.

Associated Employers offers seminars, and has topics of interest. They are willing to provide a seminar at no cost. They would like to have 5 minutes of time to pitch their company and membership benefits. WALL/VESTER Motion to lock in a seminar date with AE for a combined presentation on “Workplace Violence” and “Harassment”. Approved. Kim will make arrangements.

### **MEMBERSHIP RECRUITMENT**

Group decided to formally accept new members. OLSON/WALL Motion to accept Adam Gartner, Jerry Jimison and Scott Sanders as new Glendive JSEC members. Approved.

### **SCHOLARSHIP**

(Committee: Pat Cunningham, Lee Boyles, Nick Haag, Bill Wade) Scholarship applications were distributed to Circle, Dawson, Richey and Wibaux High Schools. Deadline for the scholarship is March 6th.

## **NEW BUSINESS**

### **NEW OFFICERS**

Officers will be nominated and elected at our March meeting. Consider a position on the Board.

## **OTHER**

Open discussion regarding the Economic Stimulus Plan and its impact on our community and business.

### **ANNOUNCEMENTS**

- Eastern A Band Festival Concert tonight
- GATE Feb 13<sup>th</sup> & 14<sup>th</sup>
- 4 C Divisional Tournament Feb 18-21
- Southern C Divisional Girls Feb 26-28
- Gun Show Feb 27-28, Mar 1
- Mar 12 Health Fair
- March 13-15 Makoshika Tournament

- March 27 DCC Workshop on Communication Styles

**MOTION TO ADJOURN** 1:05 p.m. by TRANGMOE/JIMISON

**NEXT MEETING** February 3rd at noon  
**Maddhatters - Veranda**

- Leadership Glendive meeting prior to the general JSEC meeting. Please attend!